

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064072

FILED
Apr 30, 2009
Secretary of State

Entity Name: C.P.R. LAND MANAGEMENT LLC

Current Principal Place of Business:

4450 CRABTREE CHURCH ROAD
MOLINO, FL 32577 US

New Principal Place of Business:

Current Mailing Address:

4450 CRABTREE CHURCH ROAD
MOLINO, FL 32577 US

New Mailing Address:

FEI Number: 20-5466712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, CASEY R
4450 CRABTREE CHURCH ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, CASEY R
Address: 4450 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: MGR () Delete
Name: POWELL, CHARLES R
Address: 4450 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES R POWELL

MRG.

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date